## F03000001376

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## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 5, 2003

ELWOOD J. JUNOT EMERALD RESOURCE FUNDING, INC. 195 GRAND BOULEVARD, SUITE 101 SANDESTIN, FL 32550

SUBJECT: EMERALD RESOURCE FUNDING, INC.

Ref. Number: W03000003352



We have received your document for EMERALD RESOURCE FUNDING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

Your corporation must designate a FLORIDA REGISTERED AGENT, and the agent MUST SIGN the acceptance statement on the copy of the first page of your application, which we are returning.

ALSO, please note that the certificate you have sent from Nevada is not the certificate we need.

The certificate that you must submit is called a CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING. You can obtain this from the Nevada Secretary of State. And example of this certificate is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 203A00007664

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA,

1.	Emerald Resource Funding, Inc.
	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.	Florida NEVADA 3
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	November 15, 2002 5. Perpetual 5.
	(Date of incorporation) (Duration: Year corp. will cease to exist on "perpetual")
б.	November 15, 2002
	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7.	195 Grand Boulevard, Suite 101, Sandestin, FL 32550
• •	(Principal office address)
	Same as above
	(Current mailing address)
8.	Financing
٠.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Ellipod Junot
0	ffice Address: 1950 and Blvd #101
	Sandestin HA 3280, Florida (Zip code)
	(City) (Zip code)
H de fu	Description of the provision of the provision of my position as registered agent.  It is application, I hereby accept the appointment as registered agent and agree to act in this capacity. It is application, I hereby accept the appointment as registered agent and agree to act in this capacity. It is application of all statutes relative to the proper and complete performance of my uties, and I am familiar with and accept the obligations of my position as registered agent.
	$\cap$

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

## 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_\_\_ Vice Chairman: \_\_\_\_\_ Address: \_ Address: **B. OFFICERS** Vice President: Address: \_\_\_\_\_ Secretary: \_ Address: \_ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EMERALD RESOURCE FUNDING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 15, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 26, 2003.

DEAN HELLER Secretary of State

Ву

Certification Clerk

